

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

December 3, 2012

7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 CHAIRMAN'S UPDATE/OPERATIONAL MINUTE

The Chair will briefly update the Board -The Town Manager will provide a brief report

2. 7:30 TREE REMOVAL HEARING - WILLOW STREET AT MACLEOD LANE

Enclosed please find materials in the subject regard

3. 7:50 MORRISON FARM REUSE, CPC APPLICATION

Enclosed please find materials in the subject regard

4. SELECTMEN'S BUSINESS

**ALG UPDATE
FURTHER DISCUSSION ON CPC PRIORITIES**

5. SELECTMEN'S REPORTS

IV CONSENT AGENDA

**6. COMMITTEE APPOINTMENT, MORRISON FARM REUSE COMMITTEE,
LINDA MCELROY (STANDING UNTIL COMPLETION OF PROJECT)**

Enclosed please find materials in the subject regard

**7. COMMITTEE APPOINTMENT, COUNCIL ON AGING, CONNIE INGRAM,
TERM TO EXPIRE JUNE 31, 2015**

Enclosed please find materials in the subject regard

8. VOTE TO ALLOW LIQUOR LICENSE HOLDERS, AS COMMON

VICTULLER'S TO REMAIN OPEN UNTIL 1:00 ON NEW YEARS EVE

Enclosed please find materials in the subject regard

- 9. NOTIFICATION FROM THE ELIZABETH WHITE FUND OF INSUFFICIENT FUNDS TO MAKE CHRISTMAS GIFTS FROM THE FUND (NO ACTION REQUIRED, JUST NOTIFICATION TO THE BOARD)**

Enclosed please find materials in the subject regard

- 10. ACCEPT GIFT, NATURAL RESOURCES**

Enclosed please find a gift in the amount of \$23.00 from Ethan Pailles, Eagle Scout to be used for maintenance on conservation land

- 11. ACCEPT GIFT, RECREATION DEPT.**

Enclosed please find a gift of \$229.95 from Dunkin Donuts to be used for Veterans Day Concert for warm beverages and donuts

- 12. ACCEPT GIFT, RECREATION DEPT.**

Enclosed please find a gift of \$750.00 from Middlesex Savings Bank to support the 2013 Summer Concert Series at Nara Park

- 13. ACCEPT GIFT, RECREATION DEPT.**

Enclosed please find a gift valued at \$25,000.00 from Acton Children's School to be used at the Elm Street Playground

- 14. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**

Enclosed please find materials in the subject regard

V EXECUTIVE SESSION

None Needed

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

<u>DECEMBER 17</u>	<u>JANUARY 14</u>	<u>JANUARY 28</u>
Tax Classification Hearing	A/B Regionalization Committee	
Town Manager's Budget Presentation	2020 Kelley's Corner & Regionalization with Other Communities	
	Special Permit - Sundberg Trust - 255 Main Street	
	Stormwater Draft Bylaw Presentation	

PENDING MINUTES

PENDING COM. APPOINTMENTS

May 21

Paul Wexelblat - Board of Assessors - sent to VCC 11/27

June 25

Connie Ingram - COA - sent to liaison MG 11/27

July 9, 23, 25

Sept. 24

November 5, November 19